RESOLUTION NO. 2000-17

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE PURCHASE OF FIFTY SOLID-STATE DEMAND AND TIME-OF-USE ELECTRIC METERS

WHEREAS, Lodi Municipal Code, §3.20.070, authorizes dispensing with bids for purchases of supplies, services or equipment when it is in the best interest of the City to do so; and

WHEREAS, the Electric Utility Department began time-of-use metering and billing for the City's largest commercial/industrial customers in 1986 using electronic recording demand meters; and these recorders required a separate mechanical demand meter for operation; and

WHEREAS, after fourteen years of reliable operation, the aging recorders are obsolete and in need of replacement; and

WHEREAS, the Lodi City Council approved the standardization of demand and timeof-use solid state meters from one manufacturer, Schlumberger on August 18, 1999 by the adoption of Resolution No. 99-124; and

WHEREAS, the Schlumberger replacement units feature integral electronic demand meters and 28,000 baud modems, and the units meet Independent System Operation standards and are suitable for Automated Meter Reading applications; and

WHEREAS, the City Manager recommends the purchase of fifty (50) Schlumberger demand and time-of-use solid state meters in the amount of \$57,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby approves the purchase of fifty (50) Schlumberger demand and time-of-use solid state meters from a sole-source, Schlumberger in the amount of \$57,500.00.

Dated: February 16, 2000

I hereby certify that Resolution No. 2000-17 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 16, 2000, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Land, Nakanishi and Mann

(Mayor)

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - Pennino

ALICE M. REIMCHE

City Clerk

2000-17